

Open Meeting Notice

Governor's Early Childhood Council Steering Committee Meeting

Tuesday, November 20, 2018, 9-11

Department of Children and Families, E211

Conference Phone #: (877) 820-7831 Guest Passcode: 772063 #

Department of Children and Families
201 East Washington Avenue
Madison, WI 53708

Agenda

- (9:00-9:05) Welcome, call to order, agenda review
- (9:05-9:35) Review timeline and schedule for 2019
- (9:35-10:00) December council agenda planning
The steering committee will continue developing the agenda for the December council meeting.
- (10:00-10:30) Updates from Jill Hoiting: "Preventing Expulsion Among Wisconsin's Children Ages Zero to Five" Mental Health Grant and collaboration opportunities
- (10:30-11:00) Steering committee membership and co-chairs
The steering committee will discuss ECAC membership and steps to be taken between now and the March meeting. The committee will review previous communication of committee recruitment.

ECAC operating principles regarding the steering committee:

The ECAC Co-Chairs will appoint agency staff and ECAC members to serve on the Steering Committee as needed. ECAC Co-Chairs may review and make changes to the membership and responsibilities of the Steering Committee based on the priorities of the ECAC. The Steering Committee is charged with the following responsibilities:

- Providing ongoing input to current and future funding opportunities
- Coordinating and advancing the work of the ECAC
- Guiding and coordinating the work of ECAC Workgroups to ensure systemic approaches to ECAC priorities
- Reviewing and assessing all formal recommendations for consideration by the ECAC
- Finalizing ECAC meeting agendas
- Preparing the annual report to the Governor, including draft recommendations for ECAC approval
- Coordinating meetings with Workgroup chair(s) to ensure needed collaboration and consistency across various domains

The Steering Committee works closely with the assigned staff and Workgroups to accomplish ECAC goals and objectives. This reflects a structure that replaces the prior

Wisconsin Early Childhood Collaborating Partners – WECCP Action Team – while retaining the other structures of WECCP, including the list serve, website, videoconferences and regional outreach specialists.

In addition, the Committee attempts to connect other early childhood stakeholders with the appropriate Workgroups to ensure a comprehensive, quality system of early care and education for Wisconsin’s youngest citizens.

Steering Committee Members and Staff

<i>Name</i>	<i>Staff/ECAC member/Both</i>
Fredi Bove	ECAC Member
Michelle Jensen	ECAC Member
Jill Hoiting	ECAC Member
Jennie Mauer	ECAC Member/Staff
Judy Norman-Nunnery	ECAC Member
Sheila Briggs	ECAC Member
Mandy Reeve	Staff
Sherry W. Kimball	Staff

Contact Amanda Reeve at (608) 422-6079 or Amanda.Reeve@wisconsin.gov if you have questions about the agenda, have a disability and need to access this information in an alternate format, or need this information translated to another language.